

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
October 29, 2013
Approved December 17, 2013

Call to order

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:10 Pm on October 29, 2013 at Aristotle Academy, in American Fork, Utah in the library.

1.Welcome/Roll call4

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover, President on phone, Kris Vollmer treasury, on phone, Angie Peterson Secretary, Alan Shino called in @ 6:16 pm
A quorum was present.

Administration/staff: Kent Fuller Principal.

.2. Prior Minutes Review/Discussion- Minutes are not finished Mikael tables them till the next board meeting.

3 Utah Consolidated Application (UCA) Needs Assessment/Planning/Budget – Vote

Discussed the changes on the needs assessment; before and after school tutoring; and we have a 10% margin for error. Kris made the motion to approve the 2013-14 Utah Consolidated Application, and all three parts, and that we will allow minor changes to be made by the director as appropriate! Angie seconds the motion. Vote was unanimous.

4. Adjourn until November 19, 2013 at 6:00 pm. Angie made a motion to adjourn and Alan seconded it. Vote was unanimous. Meeting ended 6:24pm

Angie Petersen
Aristotle Academy
Board Secretary

Angie Petersen 10.10.2013